

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING -  
October 1, 2019**

**Present:** Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard administrative assistant. Others Present: Marlo Pronovost and Doreen Stockdale of the Stillwater County News, and citizen Maureen Davey.

**Pledge:** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**Approve Agenda:** Commissioner Hamilton **MOVED** to approve the agenda. Commissioner Shupak **SECONDED**. Discussion: Commissioner Crago stated that the TSEP infrastructure planning grant was omitted from the consent agenda and would like it added and moved to approve the agenda with this amendment. Maureen Davey stated for the record that due to the TSEP infrastructure grant not being advertised for 48 hours the grant could not be considered at this meeting. Commissioner Crago called for a vote on the consent items excluding the TSEP infrastructure planning grant. Motion passed unanimously.

**Minutes:** Commissioner Hamilton **MOVED** to approve the minutes of September 17, 2019 as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Claims** Claims #103207 through #103294 in the amount of \$347,265.29 were presented Commissioner Hamilton **MOVED** to approve the Claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Announcements:**

Commissioners- Commissioner Crago announced that the Facilities Planning Committee along with the Board will be conducting informational meetings in October to present the Committees concepts for updates to county facilities. The plans are a culmination of the Committees work over the past year and discussions that have been taking place for the past several years as to the Counties needs make updates to fairgrounds and offices. Meetings will be Monday, October 7<sup>th</sup> at 4p.m. in Reed Point at the Reed Point Fire Hall, Monday, October 7<sup>th</sup> at 6:30p.m. in Columbus at the Fairgrounds Pavilion, Tuesday, October 8<sup>th</sup> at 4 p.m. in Rapelje at the Stockman Café, Tuesday, October 8<sup>th</sup> at 6:30 p.m. in Molt at the Molt Community Center, Wednesday, October 9<sup>th</sup> at 6:30 p.m. in Park City at the Civic Center, Thursday, October 10<sup>th</sup> at 4 p.m. Nye Fire Hall, Thursday, and October 10<sup>th</sup> at 6:30 p.m. in Absarokee at the Commons.

Commissioner Crago announced the Invitation to bid for possible demolition of Old Hospital, legal notification will be in the news paper Thursday.

**Consent Agenda:**

1. Road and Bridge-
  - a) The Snow Plowing Policies for the 2019-2020 year was presented.
  - b) The CDBG Planning grant was presented
  - c) TSEP infrastructure for planning grant

**File Items:**

2. Road and Bridge-
  - a) A TSEP Emergency Grant Award letter in the amount of \$15,000 was received from the Montana Department of Commerce for the Ingersoll Bridge Project.

Commissioner Hamilton **MOVED** to consent to the consent agenda and to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Regular Business:**

1. Road and Bridge-
  - A) Award for the Ingersoll Bridge Bid was announced. Commissioner Crago stated that two were received and the recommendation of the Counties engineering firm great West Engineering was to award D.W. Oxendahl LLC Commissioner Hamilton **MOVED** to award D.W. Oxendahl the bid for the Ingersoll Bridge project. Commissioner Shupak **SECONDED**. Motion passed unanimously.
2. Facilities-
  - A) Request to update fire alarms in the Assisted Living facility Commissioner Hamilton **MOVED** to approve the request in the amount of \$16,785.00. Commissioner Shupak **SECONDED**. Discussion; Maureen Davey asked if the sprinkler system is still attached to the old hospital as well and if so, would the upgrades requested be able to service both facilities should the old hospital not be torn down. Commissioner Crago stated that current system is out of date and no longer able to be serviced. The new panel would allow service to be extended in to the old hospital should it need to be. Commissioner Crago called for the vote. Motion passed unanimously

**Public Comments:**

Maureen Davey inquired if the intent to go to bid for potential demolition of the Old Hospital building was done in an open meeting? Commissioner Crago stated that it was done a few weeks ago in an agenda meeting. Commissioner Crago further stated that

the bid is being done so all options can be accurately weighed with sufficient information to make an informed decision on the fate of the building.

**Meeting Adjourned:**

Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:11 a.m.

APPROVED BY:     /s/  
Mark Crago, Commissioner Chairman

ATTEST:           Heidi L. Stadel, Clerk and Recorder